

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*

Pledge – *Commissioner Wood*

Invocation – *Commissioner Williams*

1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

Chuck Goodwin

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

Sonny Brasfield-ACCA Outstanding Contribution to County Government to Senator Gerald Dial
Jim Allen, President Fredonia Heritage Association

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion_____ **Second**_____ **Discussion**_____

7. Agenda Approval

Motion_____ **Second**_____ **Discussion**_____

8. New Business

Atty. Skip McCoy

Resolution To approve the Resolution in support of Proposed Constitutional Amendment 14.

Motion_____ **Second**_____ **Discussion**_____

Resolution Petition to Vacate roadway for AL Solar A LLC's & Torbert Family Lands, LLC.

Motion_____ **Second**_____ **Discussion**_____

Resolution To approve contract with Chattahoochee Humane Society.

Motion_____ **Second**_____ **Discussion**_____

Resolution To allow Chairman to sign Agreement with Strain Construction Company (CDBG Project No. CY-CM-PF-15-002).

Motion_____ **Second**_____ **Discussion**_____

Comm. Charlie Williams (Human Resources Committee)

Resolution Engineer Contract for Josh Harvill.

Motion_____ **Second**_____ **Discussion**_____

Resolution Attorney Contract for Attorney Skip McCoy.

Motion_____ **Second**_____ **Discussion**_____

Continued on back

Co. Engineer Harvill

Resolution To approve agreement between the City of LaFayette and Chambers County.

Motion_____ **Second**_____ **Discussion**_____

Comm. James Brown

Resolution Roof & Canopy Membrane Restoration to be done by Blanton Restorations, Inc.

Motion_____ **Second**_____ **Discussion**_____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Chambers

11. Adjournment

*The next regularly scheduled Commission meetings are Wednesday, November 16, 2016 and Monday, November 21, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). ***Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date.** **The Commission Offices will be closed: Friday, November 11, 2016 in observance of Veterans Day.***